Shifting of Head office of SAIL

369. SHRI RAMANAND YADAV : Will the Minister of STEEL AND MINES be pleased to state:

(a) what fresh steps Government have taken to shift the Head Office of the Steel Authority of India from New Delhi to Ranchi in Bihar for administrative convenience; and

(b) by when a decision is likely to be taken in the matter?

THE MINISTER OF STEEL AND MINES (SHRI K. C. PANT): (a) There is no proposal under active consideration for shifting the Headquarters of the Steel Authority of India Limited from New Delhi to Ranchi.

(b) Does not arise.

Bank frand cases

370. SHRIMATI SUDHA VIJAY JOSHI: Will the Minister of FINANCE be pleased to state:

(a) what is the number of fraud cases detected in the nationalised banks during 1984 and from 1st April, 1985 to 30th September, 1985;

(b) what is the amount involved in each case;

(c) in how many cases responsibility has been fixed and action taken against the guilty officers/employees; and

(d) whether there is any proposal under Government's consideration to bring the banking industry under the purview of C.A.G. Audit?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) Information regarding fraud cases reported to Reserve Bank of India by 28 public sector banks during 1984 and 1-4-85 to 30-9-85 irrespective of the date of occurrence and the amount involved therein is as under:—

Year	No. of frauds	Amount involved (Rs. in crores)
1984 . .	2410	38.39
1-4-85 to 30-9-85 .	1109 (Data provisional)	29.72

(Information regarding the amount involved in each of the fraud cases is not readily available).

(c) Information regarding the number of cases of frauds in which responsibility has been fixed is not readily available.

However, according to the Reserve Bank of India, the number of cases where employees/officers of public sector banks were involved in fraudulent transactions and the action taken against them during the years 1984 and 1985 (upto 3th June, 1985) is as under:—

	1984	1985 (up to 30-6-85)
(i) Number of employees against whom departmental enquiries were held	465	220
(ii) Number of employees against whom challans were filed . . .	156	76
(iii) Number of employees who were arrested	68	42
(iv) Number of employees against whom court cases were filed .	84	50
(v) Number of employees who were convicted	14	5

(d) No, Sir.